

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, October 17, 2024**  
**AGENDA**  
**Summary of Board Actions**

1. Call to Order - Chair Campbell called the meeting to order at 3:34 p.m.
2. Approval of July 18, 2024 meeting minutes - Unanimously approved (motioned by Ms. Cox, seconded by Mr. Woods).
3. Adopt the October 17, 2024 meeting agenda - Chair Campbell amended the draft agenda to move recognitions, resolutions, and announcements to number 12. The board unanimously approved (motioned by Ms. Brickman, seconded by Ms. Terrell).
4. Public Comment - None
5. Accept the Financial Report FY2025-Q1 - Ms. Lavengood gave the report. Financial Report FY2025-Q1 was accepted unanimously.
6. Regional Reports
  - a. Athens-Clarke County - Ms. Bell gave the report.
  - b. Franklin County - Ms. Mayfield gave the report.
  - c. Madison County - Ms. Ross gave the report.
  - d. Oconee County - Mr. Campbell gave the report.
  - e. Oglethorpe County - Mr. Garner gave the report.
7. Director's Report (including any Staff Presentations and Communications) - Ms. Bell gave the report.
8. Committee Reports
  - a. Finance - none
  - b. Personnel - Mr. Campbell gave the report.
  - c. Policy - none
  - d. Nominating - Mr. Campbell gave the report and presented the 2025 Slate of Officers  
Executive Chair - David "Chip" Woods  
Vice Chair - Kate Ann Morris  
Treasurer - Rubielen Norris  
Unanimously approved (motioned by Mr. Garner, seconded by Ms. Cox).
9. Old Business - none
11. New Business
  - a. Approval to close all facilities the day after Thanksgiving (paid holiday) - Unanimously approved (motioned by Ms. Brickman, seconded by Ms Cox).
  - b. Approve FY25 calendar of scheduled closings - Unanimously approved (motioned by Mr. Woods, seconded by Mr. Garner).
12. Recognitions, Resolutions & Announcements -
  - Chair Campbell and the ARLS Trustees thanked Director Bell for her service and leadership and wished her a happy retirement.
  - Ms. Bell presented Mr. Campbell and Ms. Russell each with a book dedicated to their service on the ARLS Board of Trustees.
13. Adjourn - With no further business, the meeting was adjourned at 4:22 p.m. Unanimously approved (motioned by Ms. Norris, seconded by Mr. Woods).

**Next Meeting January 16, 2025 at 3:30 pm**